

State of Arizona Acupuncture Board of Examiners

1400 West Washington, Suite 230, Phoenix, Arizona 85007 (602) 542-3095 FAX (602) 542-3093

AGENDA REGULAR MEETING

September 27, 2006 1:00 p.m. 1400 West Washington Conference Room B-1 Phoenix, Arizona 85007

This agenda may be amended 24 hours prior to the scheduled meeting. Contact the Board office to obtain current schedules and agendas. Revisions are in *alternate typeface*.

For any item on the agenda, upon a vote of a majority of the quorum, the Board may go into Executive session for legal advice from the Board's attorney, pursuant to ARS § 38-431.03 (A) 3.

- I. Call to Order
- II. Board Meeting Minutes Review, Discussion, and Action

August 23, 2006 Regular Board Meeting Minutes

III. Consideration of Administrative Law Judge Decision (Case Number 06A-002-ABE) RE: In the Matter of Jerry Lee McGinnis –Review, Discussion, and Action

The Board will review the decision of the Administrative Law Judge regarding Case Number 06A-002-ABE. The Board may accept, reject or modify the Administrative Law Judge's decision. If necessary, the Board may go into Executive session for legal advice from the Board's attorney, pursuant to ARS § 38-431.03 (A) 3.

IV. Consideration of Applicants for Licensure – Review, Discussion and Action

- A. Susan D. Stanko
- B. Suzanne B. Berger
- C. Jera L. Pennington
- D. Michelle C. Larson
- E. Jungsoo Shim

V. Consideration of Applicants for Auricular Certification – Review, Discussion and Action

- A. Kimberly A. Campbell
- B. Tonya A. Thompson

VI. Consideration of Other Applications—Review, Discussion and Action

Request for Exemption from Continuing Education requirements by Chiu-An Chang, D.O., L.Ac. Reference: R4-8-207

VII. Appointment of Board Secretary

Due to the resignation of Martha Grout, who was elected Board Secretary, the Chair can appoint a member of the Board to complete the term of Secretary until the next Board election in January 2007.

VIII. Professional Business - Review, Discussion and Action

- A. Discussion on the American Association of Oriental Medicine (AAOM) annual meeting (Oct. 19-23) to be held in Litchfield Park, Arizona
- B. Information on Chapter 236, House Bill 2786, Laws 2006. <u>Medical records</u>; <u>protocol; unprofessional conduct; corrective action; exemptions</u>

IX. Executive Director Report

X. Future Agenda Items -- Review, Discussion and Action

XI. Future Meeting Dates – Review, Discussion and Action

October 25, 2006 November 22, 2006 December 27, 2006

XII. Call to the Public

Those wishing to address the Board should fill out a speaker request form. While public input is encouraged, comments may be limited to five minutes and the Board may limit those persons speaking on any one issue to a reasonable number. Please be aware that the Board may not discuss, vote or take any action on items not on the agenda. As those items, the Board may only direct that the matter be placed on a future agenda for discussion and/or action or direct staff to further study it.

XIII. Adjournment

Persons with special needs may request reasonable accommodations by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange accommodations.

POSTED: September 20, 2006 at 1:00 p.m.